

**UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
SAN ANTONIO DIVISION**

TEXAS ASSOCIATION FOR MONEY SERVICES BUSINESSES (TAMSB); HIGH VALUE, INC.; REYNOSA CASA DE CAMBIO, INC.; NYDIA REGALADO d/b/a BEST RATE EXCHANGE; MARIO REGALADO d/b/a BORDER INTERNATIONAL SERVICES; LAREDO INSURANCE SERVICES, LLC; E.MEX. FINANCIAL SERVICES, INC.; R & C, INC. d/b/a TEMEX MONEY EXCHANGE; SAN ISIDRO MULTI SERVICES, INC.; CRIS WIN INC. d/b/a BROWNSVILLE CASA DE CAMBIO; ESPRO INVESTMENT LLC d/b/a LONESTAR MONEY EXCHANGE; and ARNOLDO GONZALEZ, Jr.,

Civil Case No. 5:25-cv-00344-FB

*Plaintiffs,*

v.

PAM BONDI, ATTORNEY GENERAL OF THE UNITED STATES; SCOTT BESENT, SECRETARY OF THE TREASURY; UNITED STATES DEPARTMENT OF THE TREASURY; ANDREA GACKI, DIRECTOR OF THE FINANCIAL CRIMES ENFORCEMENT NETWORK; and FINANCIAL CRIMES ENFORCEMENT NETWORK,

*Defendants.*

---

**[PROPOSED] ORDER SETTING A BREIFING SCHEDULE**

---

This matter comes before the Court on the parties' Joint Motion to Set a Briefing Schedule.

The Court has reviewed the motion and finds that it should be GRANTED.

Accordingly, it is hereby ORDERED that the hearing on the motion for a preliminary injunction shall be held on May 12, 2025, and commence at 9:00 a.m. The Court orders the

following briefing schedule on Plaintiffs' Opposed Motion for a Preliminary Injunction:

- May 1, 2025: Defendants will file response to Plaintiffs' Motion for a Preliminary Injunction;
- May 7, 2025: Plaintiffs will file reply memorandum;
- May 8, 2025: Parties to disclose witnesses by noon (central);
- May 12: Hearing.

SIGNED this \_\_\_\_\_ day of April, 2025.

---

FRED BIERY  
UNITED STATES DISTRICT JUDGE